

At a Public Meeting held in the Council School-Room
Llandinam on January 26th 1912, Mr. W. J. Evans
in the Chair, the following were elected to
form a Committee of Managers:-

Chairman:- Rev. James Jones, The Vicarage

Messrs D. Bowen, Plas Dinam Lodge

John Evans, Minhafen.

Jonathan Griffiths,

J. Pryce Griffiths. Hwiant.

C. T. Hamer, Pyllan.

J. ~~R~~ Jones, Cornail School.

Edward Manuel.

Llewelyn Thomas, Post-Office.

M. O. Woolley.

J. Morgan Owen J.P., Llyn Derw.

J. Lloyd Jones, Von Haul,

Treasurer.

R. B. S. Hamer, Llandinam Hall

Richard Jones, Penybryn

} Secretaries

The First Meeting of the Management Committee was held at
the Reading Room on Monday evening, January 29th
1912, The Rev. James Jones in the Chair.

The following resolutions were passed:-

1. That the name for the organization connected with the
New Village Hall be "The Llandinam Institute."

2. That in the meantime, this Management Committee have
nothing to do with the organization of the Sports
Clubs or the Village Band, but will confine itself to
the oversight of the Rooms of the New Village Hall
- excepting that of the Girls' Parlour.

[The exclusion of the Girls' Parlour was expressly named
as one of the conditions of the gift of the New Village
Hall at the Public Meeting on Jan. 26th.]

3. That the post of Caretaker be advertised immediately
in the Village Shops; also, that intending applicants
be informed at the same time that House, Fuel, and
Light will be given free, and that they be asked
to state in their applications the wages they require.

4. That the Fee of Membership shall include admission to the Library and Reading Room, Games Room, Billiard Room (excepting the use of the Table), Lectures and Entertainments.

This fee shall not include admission to any special Lectures, Concerts or Entertainments for which tickets are issued.

5. That the Basis of Membership shall be the same for both sexes.

6. That the Fee of Membership be as follows :-

(1) For those under 16 years of age :- one penny per month - payable quarterly or annually in advance.

(2) For those over 16 years of age :- one penny per week - do. do.
do. do.

7. Billiard Room. Children under 16 shall not be admitted to the Billiard Room.

That Twenty minutes be the time-limit for the use of the Table; and that each player

pay the sum of one penny for that time.

8. That this Committee shall meet at least once a month all the year round.

9. That the next meeting be held on Friday evening, February 9th 1912.